



GRANTS / BUDGET STANDING COMMITTEE

AGENDA

Thursday, March 8, 2012

12:00 p.m. – 2:00 p.m.

1740 West Adams Street, Conference Room 204

Phoenix, Arizona 85007

Teleconference Number: 1-877-820-7831; Participant Code 235000#

Pursuant to A.R.S. § 38-431.03 (A)(2) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel on any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	Susie Cannata <i>Committee Chair</i>	Discussion	
B. Minutes Review January 27, 2012 Meeting	Susie Cannata <i>Committee Chair</i>	Discussion / Action	(5m)
C. AHCCCS Proposal Work Incentive Information Network	Larry Clausen <i>Executive Director</i>	Discussion / Action	(20m)
	Dara Johnson <i>Program Development Officer</i>		
D. AHCCCS Proposal Untapped Arizona	Larry Clausen <i>Executive Director</i>	Discussion / Action	(20m)
	Dara Johnson <i>Program Development Officer</i>		
E. Emergency Preparedness White Paper Concept	Larry Clausen <i>Executive Director</i>	Discussion / Action	(15m)
F. Grant Writing Workshops by Pima Prevention Partnership	Larry Clausen <i>Executive Director</i>	Discussion / Action	(10m)
G. RFGA for Conference Sponsorships	Larry Clausen <i>Executive Director</i>	Discussion/Action	(10m)

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| H. 2012 Grant Renewal Schedule | Marcella Crane
<i>Contracts Manager</i> | Discussion/Action | (10m) |
| I. Next Committee Meeting | Susie Cannata
<i>Committee Chair</i> | Discussion | (5m) |
| J. Adjourn | | | |

Total Meeting Time: 95 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by contacting the ADDPC at (602) 542-8970 or on the ADDPC website, www.azgovernor.gov/DDPC

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